

**MINUTES OF THE REGULAR BOARD OF THE BOARD OF TRUSTEES FOR
THE VILLAGE OF WILLIAMSVILLE
March 10, 2014**

The Town Hall/board meeting was called to order at 6:30 pm by President Tom Yokley. Present: Clerk: Karen Humphres. Trustees: Dave Carter, Matt Bunker, Valerie Patterson, John Brennan, Mark Esker, Skylar Tierney Employees: Kent Thompson, Heidi Dowell, Chief Richard Edwards.

GUESTS: See attached list.

Trustee Carter moved to approve the minutes of the regular board meeting of February 10, 2014, second by Trustee Brennan. All ayes, motion carried.

Judy Krell was concerned about Birch Lane residents' mailboxes during the Birch Lane project. The contractor will remove the mailboxes. Once the project is complete, the contractor will install the mailboxes. Judy also had some concern about the Village picking up yard waste bags during this project.

COMMUNICATIONS: No communications to report.

GUESTS COMMENT/CONCERNS: Paul Kirchner, a Williamsville resident and also an employee of Memorial Medical Center's Sports Care presented a preliminary fitness course for the event to be held during the Fall Festival. A committee meeting will be held to discuss in more detail.

COMMITTEE REPORTS:

FINANCE (Skylar Tierney): Trustee Tierney made a motion to pay bills as presented. Trustee Patterson seconded the motion. All ayes, motion carried.

PUBLIC SAFETY (John Brennan): Trustee Brennan discussed the issues with the Sangamon County Animal Control contract.

Trustee Brennan made a motion to accept the contract for (retro) 2013-Spring 2014 in the amount of \$510.00. Trustee Esker seconded the motion. All ayes, motion carried.

Sangamon County Animal Control's contract for 2014-Spring 2015 will be submitted to the board in the next few weeks.

President Yokley stated the Village pays taxes to Sangamon County, and there should be some expected services for those revenues.

Trustee Brennan read the stats for February. (See attached) Trustee Brennan has been completing a breakdown of activity by officer.

Chief Edwards inquired about the fenced impound area that the Board has previously discussed. The Village will be looking into some possibilities for an impound area.

WATER & SEWER, (Matt Bunker): Trustee Bunker stated the Village will be participating in an IEPA Evaluation report. This evaluation will be mailed to residents and business owners. This is part of the valve maintenance program for asset management. If the survey is returned to the Village by a certain deadline, the customer will be entered in two drawings, each for \$50 off the customer's water bill.

ECONOMIC DEVELOPMENT (Valerie Patterson): Nothing to report.

PARKS & RECREATION (Dave Carter): Trustee Carter asked for thoughts/discussion for revising the burning ordinance. Changes that were discussed were not having set days to burn. Residents could burn any day that is not raining or windy during the dates of March 15th – June 15th. This will create less smoke on “burn days” since residents would not be burning all on the same days. Trustee Carter stated if the Village allowed more burning, it would save the Village money (instead of Village picking up the yard bags).

Trustee Carter made a motion to pass Resolution #2014-02, supporting the Veteran’s Administration Caregivers Program. Trustee Tierney seconded the motion. All ayes, motion carried.

Trustee Brennan expressed his support of the Resolution.

STREETS, ALLEYS, SIDEWALKS & STORM SEWERS (Mark Esker): Trustee Esker stated he has been receiving numerous complaints in regards to parking on Lake View Drive. He stated some residents were asked to attend the meeting to express their concerns, but were unable to attend the meeting. The parking has created some serious visibility issues. Also, brought before the board’s attention, is a visibility issue on Birch Lane/Main Street. An ordinance will be drawn in regards to parking near intersections.

ADDITIONAL BUSINESS: President Yokley stated the property located at 132 West Harpole Street has been purchased. Patrick Gettleman met the requirements for the bid. The closing will be held in approximately two weeks. The property was purchased for \$10,250.00.

President Yokley is still waiting on the final approval of the High Speed Rail – Main Street crossing.

The regular board meeting of the Board of Trustees for the Village of Williamsville adjourned at 7:18 p.m.

Respectfully Submitted By
Karen Humphres, Village Clerk